

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **August 12–14, 2007**

Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
(951) 784-0300

Please note that Commission activities will take place at locations other than the Mission Inn

PROPOSED AGENDA Celia J. Esquivel, Chair

On August 13, 2007 there will be an afternoon break of up to 15 minutes and on August 14, 2007 there will be a morning break of up to 15 minutes, at appropriate times.

SUNDAY, AUGUST 12, 2007

Executive Committee 4:00 p.m. – 6:00 p.m.

Location: Mission Inn, San Gabriel Room

MONDAY, AUGUST 13, 2007

The CCoA has chartered a bus to take Commissioners from the Mission Inn to the Brulte Senior Center, Rancho Cucamonga. The bus will leave at 8:30 a.m. Please gather in the hotel lobby prior to bus departure time.

Public Hearing 10:00 – 12:00 noon

Topic: Affordable Housing

Location: Brulte Senior Center
Rancho Cucamonga Hall
11200 Base Line Road, Rancho Cucamonga, 91730

Lunch 12:00 noon – 1:00 p.m.

The Commission will be eating lunch at the Brulte Senior Center, Rancho Cucamonga Hall. The cost for lunch is \$4.50/person. Please pay with cash or check payable to Old Timers Foundation. Include this amount on the TEC to claim reimbursement.

Commission Meeting 1:15 p.m. – 5:00 p.m.

Location: Brulte Senior Center, Rancho Cucamonga Hall
11200 Base Line Road, Rancho Cucamonga, 91730

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum - **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes from June 2007 Meeting - **ACTION**
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Welcome to Rancho Cucamonga by Mayor Donald Kurth
- VIII. Welcome to the Brulte Senior Center by Director Ryan Samples
- IX. Presentation: Overview of the San Bernardino County Area Agency on Aging

Colleen Krygier, Director, San Bernardino County Aging and Adult Services
David Wilder, President, PSA 20 AAA Advisory Council
- X. Executive Committee Report (Commissioner Davis)
 - A. Status Report: Advocacy Building Process related to SB 491 (Alquist)
 - B. Status Report: CCoA's role in SB 434 (Romero)
 - C. Proposed Meeting Schedule through April 2008 – **ACTION**
 - D. Renew Memorandum of Understanding between CCoA and the California Foundation on Aging – **ACTION**
 - E. Commissioner items for consideration – **POTENTIAL ACTION**
 1. Lieutenant Governor's participation in a future CCoA meeting
 2. "Fitness Forever" project
 - F. CCoA Annual Report 2005-2007 – **ACTION**

XI. Unfinished Business

A. December meeting/field hearing held in conjunction with the Fall Prevention Center of Excellence (Commissioner Pynoos)

B. CCoA Operational Plan for 2007 – 2009 (included separately)

1. Review notes from June Retreat
2. Commission Discussion
3. Approval of Plan - **POTENTIAL ACTION**
4. Next Steps

XII. Recess until 9:00 a.m. Tuesday, August 14, 2007, Mission Inn

The bus will leave at 5:00 p.m. to take Commissioners back to Mission Inn.

There are no planned evening activities.

TUESDAY, AUGUST 14, 2007

Committee Meetings 7:30 a.m. – 8:45 a.m.

Advocacy & Policy Committee Meeting
Location: Mission Inn, San Gabriel Room

Strategic Plan on Aging (SB 910) Monitoring Committee Meeting
Location: Mission Inn, Spanish Art Gallery

Commission Meeting 9:00 a.m. – 11:00 a.m.

Location: Mission Inn, Spanish Art Gallery

The CCoA will be providing a breakfast buffet for Commissioners. Breakfast will be served at 8:45 a.m. Since this portion of the agenda is designated as a working breakfast, we must charge for non-Commissioners who choose to participate.

XIII. Call To Order (Commissioner Esquivel)

XIV. Working Breakfast

A. Advocacy & Policy Committee Report and Recommendations
(Commissioner Lacayo) - **ACTION**

1. AB 2 Dymally
2. AB 8 Nuñez (Perata, Principal Co-Author)
3. SB 840 (Kuehl)
4. AB 979 – Price
5. SB 434 – Romero (amended)
6. SB 692 – Ashburn
7. SB 867 – Ridley-Thomas
8. SB 868 – Ridley-Thomas
9. AB 537 – Swanson

10. SB 727 – Keuhl
11. SB 977 – Correa
12. AB 55 – Dymally
13. AB 1526 – Lieber

B. Strategic Plan on Aging Monitoring Committee Report and Recommendations (Commissioners Josephson and Scharlach) –**ACTION**

C. Executive Director's Report

1. Recent activities
2. Financial Statements through June 2007
3. Financial Statements year-end 2006-07

XV. New Business

A. Standing Rules revision (Commissioner Staggs) – **ACTION**

B. Community College older adult programs: repeatability limits - **ACTION**

XVI. Commissioner Reports

XVII. Next Meeting: October 3-4, 2007 in Sacramento. Field hearing topic will be transitional care and will be held in conjunction with the Assembly Committee on Aging and Long Term Care

XVIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.